

Village of Lombard

*Village Hall
255 East Wilson Ave.
Lombard, IL 60148
villageoflombard.org*



Meeting Agenda

Thursday, January 4, 2018

7:00 PM

Revised January 2, 2018

Village Hall Board Room

Village Board of Trustees

Village President Keith Giagnorio

Village Clerk Sharon Kuderna

Trustees: Dan Whittington, District One; Mike Fugiel, District Two;

Reid Foltyniewicz, District Three; Bill Johnston, District Four;

Robyn Pike, District Five; and Bill Ware, District Six

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Public Hearings

IV. Public Participation

V. Approval of Minutes

Minutes of the Special Meeting of November 30, 2017

Minutes of the Regular Meeting of December 7, 2017

VI. Committee Reports

Community Promotion & Tourism - Trustee Mike Fugiel, Chairperson

Community Relations Committee - Trustee Robyn Pike, Chairperson

Economic/Community Development Committee - Trustee Bill Johnston, Chairperson

Finance & Administration Committee, Trustee Reid Foltyniewicz, Chairperson

Public Safety & Transportation Committee - Trustee Dan Whittington, Chairperson

**Public Works & Environmental Concerns Committee - Trustee Bill Ware,
Chairperson**

Board of Local Improvements - Trustee Bill Ware, President

Lombard Historic Preservation Commission - Village Clerk Sharon Kuderna

VII. Village Manager/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [170535](#) Approval of Accounts Payable**
For the period ending December 8, 2017 in the amount of \$543,816.64.
- B. [170542](#) Approval of Village Payroll**
For the period ending December 9, 2017 in the amount of \$816,005.46.

- C. [170543](#) **Approval of Accounts Payable**
For the period ending December 15, 2017 in the amount of \$1,889,182.31.
- D. [170548](#) **Approval of Accounts Payable**
For the period ending December 22, 2017 in the amount of \$648,558.35.
- E. [180008](#) **Approval of Village Payroll**
For the period ending December 23, 2017 in the amount of \$786,879.79.
- F. [180009](#) **Approval of Accounts Payable**
For the period ending December 29, 2017 in the amount of \$1,185,745.40.

Ordinances on First Reading (Waiver of First Requested)

- G. [170536](#) **Purchase of Four (4) New Ford Escapes and Ordinance Declaring Village Vehicles Surplus and Authorizing Sale of Said Vehicles**
Request for a waiver of bids and award of a contract to Currie Motors in the amount of \$78,847.00; and approval of an ordinance declaring Village units FP2, FP17, FP403 and FS405 as surplus and authorizing their sale at public auction. Staff requests a waiver of first reading. Public Act 85-1295 does not apply.
- H. [170537](#) **Purchase of Two (2) New Dodge Grand Caravans and Ordinance Declaring Village Vehicles Surplus and Authorizing Sale of Said Vehicles**
Request for a waiver of bids and award of a contract to Wriarth Automotive in the amount of \$43,926.00 and approval of an ordinance declaring Village units FP492 and WP422 as surplus and authorizing their sale at public auction. Staff requests a waiver for first reading. Public Act 85-1295 does not apply.
- I. [170478](#) **Ordinance Amending Lombard Traffic Code Ordinance 1186 - Speed Limit (Request to Continue to March 1, 2018)**
Recommendation from the Public Safety & Transportation Committee to approve an Ordinance amending the Lombard Traffic Code Ordinance 1186 to reduce the speed limit from 30 mph to 25 mph on Grace Street from Madison to Maple. This item was continued to January 4, 2018 from the November 16, 2017 Village Board agenda. Request that this matter be remanded back to the Public Safety & Transportation Committee for further review. (DISTRICT #5)

Legislative History

11/6/17	Public Safety & Transportation Committee	recommended to the Board of Trustees for approval
11/16/17	Village Board of Trustees	referred to staff

- J. [180003](#) **Pickup Truck Purchase and Ordinance Declaring a Village Vehicle Surplus and Authorizing Sale of Said Vehicle**
Award of a contract to Tom Peck Ford, the lowest responsible bidder of three (3) bids received, in the amount of \$16,486.35; and approval of an ordinance declaring Village unit SM 443 as surplus and authorizing its trade-in. Staff requests a waiver of first reading. Bid in compliance with Public Act 85-1295.
- K. [180011](#) **800 E. Roosevelt Road - Noon Whistle Brewing Special Event**
Amending Title 11, Chapter 112, Section 112.18(B) of the Lombard Village Code with regard to alcoholic beverages, providing for the sale and consumption of beer in connection with a temporary event (Anniversary Party) on January 12 and 13, 2018 located at 800 E Roosevelt Road. (DISTRICT #6)

Other Ordinances on First Reading

Ordinances on Second Reading

- L. [170489](#) **Text Amendments to Chapters 39 and 40 of the Village Code**
Ordinance approving a recommendation from the Economic & Community Development Committee clarifying departmental responsibilities and committee names.
- Legislative History**
- | | | |
|----------|--|-------------------------|
| 11/13/17 | Economic & Community Development Committee | motion |
| 12/7/17 | Village Board of Trustees | passed on first reading |

Resolutions

- M. [170520](#) **Village's Purchasing Policies and Procedures Manual**
Resolution approving proposed administrative updates to the Village's Purchasing Manual related to the bidding requirement threshold and the Village Manager's purchasing approval authority up to \$25,000 with expenditures over \$25,000 requiring approval by the Village Board as recommended by the Finance and Administration Committee.
- Legislative History**
- | | | |
|---------|---------------------------|-------------------------|
| 12/7/17 | Village Board of Trustees | passed on first reading |
|---------|---------------------------|-------------------------|
- N. [170545](#) **Architectural Services for the Underground Utilities Office Expansion and Fleet Services Needs Assessment**
Award of a contract to Kluber Architects & Engineers in the amount of \$29,420. (DISTRICT #6)

- O. [180012](#) **Agreement Between the Village of Lombard and Lobbyist Scott Marquardt**
Resolution authorizing an Agreement with Roger C. Marquardt & Company, Inc. in the amount of \$2,000 per month, a 50% reduction in fees over the 2016 service rate, to provide lobbyist services from January 1 through December 31, 2018.

Other Matters

- P. [170547](#) **Cleaning Services for Public Works, Village Hall & Police Department Buildings**
Request for a waiver of bids and award of a contract to Advanced Cleaning Systems through the Municipal Purchasing Initiative (MPI) for an additional year in an amount not to exceed \$39,291.24 and at a reduced cost from the 2016 contract in the amount of \$21,776.76. Public Act 85-1295 does not apply. (DISTRICT #6)
- Q. [180001](#) **Village Right-of-Way Tree and Stump Removal**
Award of a contract to Homber Tree Care, Inc., the lowest responsible bidder of five (5) bids received, in the amount of \$45,000.00. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- R. [180002](#) **Highland Estates Lift Station Cathodic Protection System**
Request for a waiver of bids and award of a contract to CorrPro Companies, Inc. in the amount of \$29,575.00 for the replacement of the cathodic protection system at the Highland Estates Lift Station. Public Act 85-1295 does not apply. (DISTRICT #3)

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

- A. [180005](#) **Alley Vacation - 924 Division Street and 310 S. Westmore Meyers Road: North of Division Street, North Section (3/4 vote of the Trustees required 5 of 6) (Request to Continue to January 18, 2018)**
Request for vacation of the alley at 924 Division and 310 S. Westmore Meyers Road. (DISTRICT #5)
- B. [180006](#) **Alley Vacation to 324 S. Westmore-Meyers Road: North of Division Street, South Section (3/4 vote of the Trustees required 5 of 6) (Request to Continue to January 18, 2018)**
Request for vacation of the alley at 314 S. Westmore-Meyers Road: North of Division Street, South Section. (DISTRICT #5)

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Collective Negotiating Matters

XII. Reconvene

XIII. Adjournment